



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

**Resolution #HSRA 12-25**

Program Management Oversight Contract Adjustments (Board Agenda Item 6)

RESOLVED: That the Board authorizes the acting Chief Executive Officer to undertake all that is necessary to negotiate and execute contract amendments with TY Lin International in an amount not to exceed \$10 million (bringing the total contract amount to \$18 million) through Fiscal Year 2013-2014 in order to provide continual Program Management Oversight Services.

Vote:

Date:

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